

**NOTICE OF A SPECIAL MEETING OF THE
INDUSTRY PUBLIC UTILITIES
COMMISSION**

NOTICE is hereby given that a Special Meeting of the Industry Public Utilities Commission is hereby called to be held on Thursday, November 9, 2017, at 8:30 a.m., in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **ACTION ITEMS**

- 5.1 Consideration of a Professional Services Agreement with Robertson-Bryan, Inc., to provide support for Electric Utility Operations, in an amount not-to-exceed \$25,000.00, from November 9, 2017 to December 31, 2018

RECOMMENDED ACTION: Approve the Agreement.

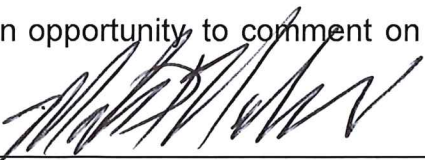
- 5.2 Consideration of an Assignment and Assumption of Maintenance Services Agreement with Applied Metering Technologies, Inc., for Utility Operations and Maintenance Services from the City of Industry to the Industry Public Utilities Commission

RECOMMENDED ACTION: Approve the Agreement.

6. Adjournment. Next regular meeting: Thursday, November 16, 2017 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: November 7, 2017



Mark D. Radecki, President

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary for the Industry Public Utilities Commission, hereby certify that a copy of the Notice of the Special Meeting of the Industry Public Utilities Commission, to be held on November 9, 2017, at the hour of 8:30 a.m., was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, President
Abraham Cruz, Commissioner
Catherine Marcucci, Commissioner
Cory C. Moss, Commissioner
Newell Ruggles, Commissioner

Paul J. Philips, Public Utilities Director
Anthony Bouza, General Counsel
Jason Henry, Southern California
News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 7th day of November, 2017.


Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 10, 2017